

**City of Ellijay  
January 22, 2014**

**Workshop  
Started at 5:30 PM and Ended at 6:00PM**

**Council Meeting  
Started 6:00 PM and Ended 6:50 PM**

**Council Meeting Called to Order:**

**Welcome**

Mayor Hoyle welcomed everyone to the meeting.

**Prayer**

Prayer was given by Councilmember Fuller

**Pledge of Allegiance**

Mayor Hoyle led the Pledge of Allegiance.

**Attendance:**

**Al Hoyle, Mayor - Present**

**Ruth Caudell, Mayor Pro-Tem - Present**

**David Westmoreland, Mayor Pro-Tem - Present**

**Charles Barclay, Councilmember - Present**

**Al Fuller, Councilmember - Present**

**Kathryn Lancey, Councilmember - Absent**

**Kayann Haden West, City Attorney - Present**

**Sharon Spivey, City Clerk - Present**

**Edward Lacey, Police Chief - Present**

**Sam West, Fire Chief - Present**

**Don Schneider, Code Enforcement Officer - Present**

**Ramona Lowe, DDA Director - Present**

**Approval of Agenda:**

Mayor Pro-Tem Westmoreland made a motion to approve the January 22, 2014, agenda amending it to add Executive Session at the end of New Business. Motion seconded by Councilmember Barclay. All voted for.

**Approval of Minutes:**

Mayor Pro-Tem Caudell made a motion to approve the December 16, 2013, council meeting minutes. Motion seconded by Councilmember Fuller. All voted for.

**Approval of Financial Statements:**

Mayor Pro-Tem Westmoreland made a motion to approve the financial statements for the month ending December 31, 2013. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

**New Business:**

- **Request for Tax Abatement**

Mayor Pro-Tem Westmoreland made a motion to approve the request for tax abatement by Durden Ventures, LLP contingent upon it being in compliance with all federal, state and local laws and ordinances. Councilmember Fuller seconded the motion. All voted for.

- **Harrison Park Advisory Committee Priority List**

Councilmember Fuller made a motion to approve the recommendations of the Harrison Park Advisory Committee as presented to facilitate the immediate opening of the park. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

- **Sign Permit Moratorium**

Councilmember Barclay made a motion to extend the moratorium for an additional 90 days to allow time for the completion and adoption of the ordinance, if needed. Mayor Pro-Tem Caudell seconded the motion. All voted for.

- **Alcohol License Renewal - The Alley**

Mayor Pro-Tem Westmoreland made a motion to approve the renewal of the on-premise beer and wine license for The Alley. Councilmember Barclay seconded the motion. All voted for.

- **Executive Session - Pending Litigation**

Mayor Pro-Tem Caudell made a motion to go into Executive Session for the purpose of discussing pending litigation. Councilmember Fuller seconded the motion. All voted for.

Councilmember Fuller made a motion to come out of Executive Session. Councilmember Barclay seconded the motion. All voted for.

**Adjourn:**

Mayor Pro-Tem Westmoreland made a motion to adjourn. Councilmember Fuller seconded the motion. All voted for.